

MARICOPA COUNTY LIBRARY DISTRICT BOARD OF DIRECTORS MINUTE BOOK

October 22, 2003

The Board of Directors of Maricopa County Library District, Phoenix, Arizona convened at 9:00 a.m., October 22, 2003, in the Board of Supervisors' Auditorium, 205 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andy Kunasek, Vice Chairman, District 3; Don Stapley, District 2 and Max W. Wilson, District 4. Absent: Mary Rose Wilcox, District 5. Also present: Norma Risch, Deputy Clerk of the Board; Shirley Million, Administrative Coordinator; David Smith, County Administrative Officer; and Paul Golab, Deputy County Attorney. Votes of the Members will be recorded as follows: (aye-no-absent-abstain).

MINUTES

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (4-0-1) to approve the minutes of meetings held on August 27, 2003.

PERSONNEL

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (4-0-1) to approve Library District Personnel Agenda (Exhibit D). (List on file in the Clerk of the Board's Office.)

STATE GRANT-IN-AID GRANT FUNDING FROM ARIZONA DEPARTMENT OF LIBRARY, ARCHIVES AND PUBLIC RECORDS

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (4-0-1) to approve acceptance of State Grant-In-Aid grant funding from the Arizona Department of Library, Archives, and Public Records in the amount of \$25,000. The grant award period will be July 1, 2003, through June 30, 2004. The Department's indirect cost rate is 10.39%. Grant indirect costs are not recoverable. This is an annual grant that will be used to support out-of-state conferences, training, and software to libraries. (C65040043)

DONATIONS

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (4-0-1) to accept the donation of \$560 of credit from Barnes & Noble in Goodyear to the Northwest Regional Library in Surprise; \$215 cash from the Rotary Club of Gilbert in the names of Jim Siket, Joe Foss Institute; Wayne Merdinger, On Guard; Tom Georgiou, On Guard; Brand McBride, Care for Life; and Seth Clippard to the Southeast Regional Library in Gilbert; and \$72.99 from the New Friends of the North Central Regional Library (now George L. Campbell Branch) for the purchase of Laminating Film. The district is also requesting approval to amend the budget increasing revenues and expenditures in the amount of \$287.99. (C65040050) (ADM2800)

DONATION

Motion was made by Director Stapley, seconded by Director Wilson, and unanimously carried (4-0-1) to accept the donation of a Book-O-Potomus Children's Book Display unit from B. Dalton Bookseller, Paradise Valley Mall to the George L. Campbell Branch Library Children's area. The estimated value is \$5,000. (C65040070) (ADM2800)

MEETING ADJOURNED

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There being no further business to come before the Board, the meeting was adjourned.

Fulton Brock, Chairman of the Board

ATTEST:

Norma Risch, Deputy Clerk of the Board